



Pine Tree Quilt Guild of Nevada County, Inc.

Board Meeting Minutes

Thursday, April 13, 2023-**APPROVED MAY 11, 2023**

Zoom Meeting Online

Attendance: President, Lillian Glaeser; Treasurer, Anne Wilson; Secretary, Chris Panos; Vaughn Rodriguez, Kathy Biggi, Ruth Bertaccini, Sue Marshall, Susanne Haislet, Susie Hardy, Holly Miner, Mary Ross, Sheri Doerr

A. Call to Order: 3:04 PM by President, Lillian Glaeser

B. Correspondence: Lillian reported that Sophia Day had received a request to take a survey for the Guild regarding social media and community engagement. Apparently, after she started to do the survey, she felt it was asking for too much sensitive information. She discontinued the survey. The Board agreed that this was the correct action.

C. Minutes from March Board Meeting: The corrected minutes from the March 9, 2023, Board Meeting were reviewed by the Board. A motion was made by Kathy Biggi to accept the corrected minutes. Susie Hardy seconded the motion. Motion carried.

D. Treasurer's Report: The Board reviewed the Treasurer's report. Treasurer, Anne Wilson reported no deposits in the month of March. A motion was made by Kathy Biggi to accept the Treasurer's Report. Holly Miner seconded the motion. Motion carried.

E. Old Business:

Quilt Show 2023: Last Quilt Show Committee Meeting held earlier this week. There was discussion re a display of Guild member's handmade name tags at the show. Vaughn Rodriguez & Sue Miller to follow up on this.

Holly Miner announced that her husband's brass quintet may play at the Quilt Show on Saturday, May 6, from 11AM to 1PM.

A Quilt Show Wrap-Up meeting is planned for June 13.

Baskets (25+) for the Quilt Show are finished and look amazing!! There was some discussion re donations received for the baskets.

June General Meeting: June 6; will be held at St. Canice Hall in Nevada City. Lillian stated that since there will be food, as this meeting is our rescheduled March Mixer, we will have to do a thorough clean up.

July Picnic: July 11; will be held at the LDS church in Nevada City, outdoor pavilion. It will be a potluck; there will be games too. Kathy Biggi mentioned that Marta Price, who is a member of the Guild, and the LDS church has done so much over the years in helping facilitate Guild events at the church. Kathy suggested at minimum, we write her a thank you card, since Marta is moving out of the area. Sheri Doerr offered to provide a card.

Jamboree: October 7: will be held at Peace Lutheran Church, Grass Valley. Lillian reported for Sue Miller that all the teachers' contracts had been sent out to them.

F. New Business:

Name Tag Exchange: Ruth Bertaccini reported that Sophia Day is willing to organize a new name tag exchange. She will make an announcement at the May General Meeting and the exchange would take place in October.

G. Committee Reports:

Scholarship: Sheri Doerr, Chair reported that her committee met on March 20 and have selected a scholarship recipient from seven applicants. The winner will be announced at NJUSD reception on April 21. The winner and her parents will be invited to our June General Meeting.

Membership: Ruth Bertaccini, Chair reported 188 members, 14 Affiliates and 13 new members. She posed a question and discussion followed re display of business cards and other advertisements for non-current Affiliates. The Board agreed that only current Affiliates should be allowed this privilege.

Opportunity Quilt Coordinator: Holly Miner, Chair started discussion for the 2025 Opportunity Quilt. She reports that her mini group is considering ideas for this quilt. Other mini groups, groups, or individuals may submit a design for Board Approval at the June 8 Board Meeting.

H. Adjournment: 4:18 PM

Respectfully submitted,
Chris Panos, Secretary